

CITY OF ALTON NOTICE & AGENDA REGULAR MEETING TUESDAY, MARCH 9, 2021 VIRTUAL MEETING NOTICE

NOTICE IS HEREBY GIVEN in accordance with Texas Government Code §551.125 and §551.045(a), b (1) (2) (c), that on the 9th day of March 2021, the Alton City Commission will hold a Regular Meeting at 7:30 P.M. via Zoom Video Conference. Further, in accordance with the Order of the Office of the Texas Governor issued March 16, 2020, there exists a necessity for a virtual meeting in order to advance the public health goal of limiting face-to-face meetings to slow the spread of the COVID19 (Coronavirus). There will be no physical public access to this meeting; however. there will be broadcast of the meeting https://www.facebook.com/CityofAltonTXGovt/

The Alton City Commission meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 432-0760 at least 48 hours in advance of the meeting. Thank you.

The agenda includes the following listed items:

I. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

II. CERTIFICATION OF POSTING

III. PUBLIC COMMENT

The public will be permitted to offer public comment via email at <u>baudelia.rojas@alton-tx.gov</u> up to ten minutes before the start of the meeting (7:20 PM).

IV. CONSENT AGENDA

Approve the minutes of the City Commission meeting of February 23, 2021.

Discuss and consider approving request by Rio Delta Engineering, Inc representing Hollywood Development & Construction LLC for preliminary plat approval of the proposed Imperio Heights Subdivision.

Discuss and consider approving Ordinance 2021-06, voluntary annexation request from Meza Homes Inc to annex 0.99 acre tract, more or less, out of Lot 42-4, West Addition to Sharyland Subdivision; with a designating zone of "D" (duplex/fourplex) District; waiving second and third reading.

V. NEW BUSINESS

- 1. Discuss and consider approving the disposition of surplus equipment and other minor items; including some purchased through Urban County Program.
- 2. Discuss and consider approving the Investment Report of the 4th quarter of 2020 according to the Public Funds Investment Act.
- Discuss and consider the approval of an Interlocal Agreement between the City of Alton and Mission Consolidated Independent School District related to the sale of goods and services.

- 4. Consider and approve a revision to the 2020-2021 Organizational Chart.
- 5. Discuss and consider approving awarding a construction contract for roadway improvements to Trosper Road Subdivision and Tri City Subdivision.
- 6. Updated Mayoral Declaration of Local State of Disaster due to public health emergency.

VI. EXECUTIVE SESSION: Pursuant to Government Code Section 551.071 & 551.072

- a) Pending and/or potential litigation: City of Alton vs. Mutual Equity
- b) Personnel
- c) Real Estate

VII. RETURN TO OPEN SESSION FOR POSSIBLE ACTION

- a) Pending and/or potential litigation: City of Alton vs. Mutual Equity
- b) Personnel
- c) Real Estate

VIII. <u>CITY MANAGER'S REPORT</u>

IX. ADJOURNMENT

NOTE: If during the course of the meeting, the Commission should determine that a closed or Executive Session is required, then such closed or Executive Session is authorized by Article 6252-17 Revised Civil Statute of Texas, Section 2(e), 2(g). Notice of the closed or Executive Session will be given after the commencement of the meeting covered by this Notice. Should any final action, final decision, or final vote be required in the opinion of the Commission with regard to any item during the meeting then such final action, final decision, or final vote shall be made during the open meeting covered by this notice upon reconvening of the public meeting.

CERTIFICATION

I, the undersigned authority, do hereby certify that the above Notice of the Regular Meeting of Alton City Council is true and correct; and that I posted such Notice on the Bulletin Board at City Hall, 509 S. Alton Blvd., Alton, Texas and on the City Website at www.alton-tx.gov which are places convenient and readily accessible to the general public at all times, and said Notice was posted March 5, 2021 at 3:00 P.M. and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting, in accordance with the Texas Open Meetings Act (Texas Government Code §551.041 - §551.050).



CITY OF ALTON

Baudelia Rojas CPM, TRMC|CMC City Secretary